



# THE ERIE COUNTY LEGISLATURE

Session No. 20  
October 24, 2006

Lynn M. Marinelli  
*Chairman*

Maria R. Whyte  
*Majority Leader*

Barry A. Weinstein  
*Minority Leader*

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## ROLL CALL

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INVOCATION – Mr. Mills

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PLEDGE OF ALLEGIANCE – Mr. Mazur

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NOMINATION & ELECTION OF CLERK

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TABLED ITEMS

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

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WHYTE Celebrating the 20th Anniversary of the Riverside Library

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WHYTE Honoring the Greater Buffalo Savings Bank Upon the Grand Opening of a Branch on Tonawanda St.

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HOLT In Memory of Marion M. Whitfield

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## LOCAL LAWS

## REFERENCE

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LL INT 7-1 SMITH The Local Law To Retain Jobs in  
3/30/2005 NYS

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LL INT 12-1 MARINELLI A LL Amending the EC Charter & EC Government  
10/19/2005 Administrative Code as Amended, in Affairs  
Relation to the Titles and Positions of  
Deputy Commissioner and Deputy  
Director

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LL INT 4-1 KONST, IANNELLO & A Charter Law to Reforming County  
6/12/2006 LOCKLEAR Government by Limiting the Terms of  
Office of Elected County Legislators

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LL INT 5-1 KONST, IANNELLO & A Charter Law to Reforming County  
6/16/2006 LOCKLEAR Government by Limiting the Terms of  
Office of Elected County Executive

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LL INT 6-1 LOCKLEAR, KONST, A LL Amending Article III of the EC  
7/19/2006 RANZENHOFER, MILLS County Executive and Deputy County  
& WEINSTEIN Executive in the Spirit of Charter  
Revision Commission  
Recommendations

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LL INT 8-1  
9/11/2006

RANZENHOFER,  
WEINSTEIN, MILLS

A LL Requiring Businesses to Verify  
that their Employees are Legally  
Eligible to be Employed in the USA &  
EC

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**COMMITTEE REPORTS**

REPORT NO. 13

COMMUNITY ENRICHMENT COMMITTEE

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**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 20-1

MARINELLI

Support for the Creation of an  
Additional Tier in the NYS Retirement  
System

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INTRO 20-2

MARINELLI

Emergency Operations

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INTRO 20-3

MARINELLI, WHYTE,  
HOLT, LOUGHRAN,  
IANNELLO, KONST,  
LOCKLEAR, REYNOLDS,  
SMITH & MILLS

Oposing the Reduction of HAVA  
Funds for NYS

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INTRO 20-4

KENNEDY, MARINELLI,  
WHYTE, REYNOLDS &  
KONST

Erie County Collaborative Tree  
Assessment Restoration

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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 20E-1	WEINSTEIN	Minority Appointment to Finance & Management/Budget Committee	RFP
COMM. 20E-2	SMITH	Revised Schedule for Finance & Management/Budget Committee	RFP
COMM. 20E-3	REYNOLDS	Letter to Chairperson Re: Absence from 10/26/06 Session	RFP
COMM. 20E-4	COUNTY EXECUTIVE	Erie County Probation Dept.	Public Safety
COMM. 20E-5	COUNTY EXECUTIVE	DEP - Variable Minimum	Energy & Environment
COMM. 20E-6	COUNTY EXECUTIVE	DSS - TANF Client Worksite Management Contract	Human Services
COMM. 20E-7	COUNTY EXECUTIVE	DSS - Mental Health Peer Connection Contract	Human Services
COMM. 20E-8	COUNTY EXECUTIVE	Payment to Employees for Overtime during the October Emergency Operations	
COMM. 20E-9	COUNTY EXECUTIVE	Budget Modifications for Emergency Operations	
COMM. 20E-10	COUNTY EXECUTIVE	Mental Health - Authorization to Increase the 2006 Appropriation, Contract & Funds Reservations for Jewish Family Services	Health
COMM. 20E-11	COUNTY EXECUTIVE	Open Item - Sewer District Bond Authorization	Energy & Environment
COMM. 20E-12	COUNTY EXECUTIVE	PILOT Agreement for Packard Building	Economic Development
COMM. 20E-13	COUNTY EXECUTIVE	DSS - Strengthening Families Program	Human Services
COMM. 20E-14	COUNTY EXECUTIVE	CPS/Emergency Services - Sole Justification - EC Radio Communications Equipment and Consulting	Public Safety
COMM. 20E-15	COUNTY EXECUTIVE	CPS/Emergency Services - Revision of Resolution for the Approval of an Addition and Deletion to the Prequalified List of Professionals and Approval of Fee for Services Contract for PSCIM, NIMS & ICS Course Instructors and Facilitators	Public Safety
COMM. 20E-16	COUNTY EXECUTIVE	DEP - Appropriation of Unanticipated Gas Well Drill Rents (ESRI Software Maintenance Contract)	Energy & Environment

COMM. 20E-17	COUNTY EXECUTIVE	ECSD No. 2 - Disinfection Improvements - Contract No. 66STP-A - Change Order No. 2 - STC Construction, Inc.	Energy & Environment
COMM. 20E-18	COUNTY EXECUTIVE	ECSD No. 5 - Sanitary Sewer Merger Feasibility Studies	Energy & Environment
COMM. 20E-19	COUNTY EXECUTIVE	ECSD No. 4 - Proposed Transfer of the Town of Lancaster Sewer District Nos. 1 & 2 - Sanitary Sewer Assets	Energy & Environment
COMM. 20E-20	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Transfer/Lease of the Town of Hamburg - Northern Sewer Districts Sanitary Sewer Assets	Energy & Environment
COMM. 20E-21	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Transfer/Lease of the Engel Drive District - Sanitary Sewer Assets	Energy & Environment
COMM. 20E-22	COUNTY EXECUTIVE	ECSD Nos. 1 & 4 - Sanitary Sewer Merger Feasibility Studies	Energy & Environment
COMM. 20E-23	COUNTY EXECUTIVE	DEP - No-Cost Budget Revision for the City of Buffalo Recycling Coordinator Grant	Energy & Environment
COMM. 20E-24	COUNTY EXECUTIVE	DEP - No-Cost Budget Revision for the NYSDEC Recycling Program	Energy & Environment
COMM. 20E-25	COUNTY EXECUTIVE	LL 2-2006 - "The Erie County Workforce Development and Diversification New York Certified Worker Training Program"	Economic Development
COMM. 20E-26	MARINELLI	Appointment to the Finance & Management/Budget Committee	RFP

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE**

COMM. 20D-1	INTERIM CLERK OF THE LEGISLATURE	Letter to Board of Elections Commissioners Re: Proposition for the November 7, 2006 General Election - Erie County LL INT 7-2006	RFP
COMM. 20D-2	ECC	Notice of Monthly Meeting of the Board of Trustees Held 10/18/06	R&F
COMM. 20D-3	BUDGET DIRECTOR	Notice of Delay for Official Submission of the 2007 Executive Budget	RFP
COMM. 20D-4	HEALTH	Proposed Revisions to the Erie County Sanitary Code, Article I, Section 9	Health
COMM. 20D-5	ECC	Agenda of Monthly Meeting of the Board of Trustees Held 10/18/06	R&F

COMM. 20D-6	BECPL	Proposed Agenda for 10/19/06 Board of Trustees Meeting	R&F
COMM. 20D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 20D-8	ECC	Minutes of Board of Trustees Meeting Held 9/27/06	R&F
COMM. 20D-9	BOARD OF ELECTIONS	2007 Proposed Budget	R&F

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE**

COMM. 20M-1	REGION 9 FOREST PRACTICE BOARD	Minutes of 9/28/06 Meeting	R&F
COMM. 20M-2	CITY OF BUFFALO COMMON COUNCIL	Certified Resolution Re: Immediate Establishment of the Parks Advisory Board	Energy & Environment
COMM. 20M-3	HOPKINS, GARAS & SORGI, PLLC	Request to Extend Sewer District No. 5 - Town of Clarence - 62.3 Acres - File No. 2090.1	Energy & Environment
COMM. 20M-4	ECFSA	Copy of Letter to ECC President Re: Labor Agreement	Community Enrichment
COMM. 20M-5	TOWN OF EVANS	Certified Resolution Re: NYS Retirement System	R&F
COMM. 20M-6	TOWN OF HOLLAND	Certified Resolution Re: NYS Retirement System	R&F
COMM. 20M-7	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	Copy of Buffalo News Editorial Re: Restore Tourism Funding	Community Enrichment
COMM. 20M-8	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2006 Equalization Rates	R&F
COMM. 20M-9	ASSN. OF ERIE COUNTY GOVERNMENTS	Certified Resolution Re: NYS Retirement System	R&F
COMM. 20M-10	NYS DEPT. OF STATE	Receipt of ECIDA Appointment	R&F
COMM. 20M-11	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Logging Operations at Erie County Forest	Energy & Environment
COMM. 20M-12	CITY OF BUFFALO MAYOR	Copy of Letter to Governor Re: Approval of a Major Disaster Declaration	Public Safety

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**